

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Thursday, September 26, 2013 12:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Saúl Acosta Gómez

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AUGUST 20, 2013 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

- A. REQUEST TO APPROVE EMERGENCY REGULATIONS TO INCORPORATE ADVANCED MANUFACTURING AND ENERGY EFFICIENCY INTO THE SALES AND USE TAX EXCLUSION PROGRAM** Alejandro Ruiz
- B. CONSIDERATION OF AN APPLICATION FOR SB 71 SALES AND USE TAX EXCLUSION**
 - 1) Central Valley Ag Power, LLC, Oakdale (Stanislaus County), #13-SM010, Biomass Processing and Fuel Production Facility, \$3,481,313 of Qualified Property Alejandro Ruiz

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on October 15, 2013.

The following dates have **tentatively** been reserved for future 2013 Authority meetings:

October 15, 2013

November 19, 2013

December 17, 2013

FOR ADDITIONAL INFORMATION

Saúl Acosta Gómez, Executive Director
Sherri Kay Wahl, Deputy Executive Director
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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